

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 7

Page 2 ~ b6 - 1;

Page 3 ~ b6 - 1;

Page 48 ~ Duplicate;

Page 49 ~ Duplicate;

Page 85 ~ Duplicate;

Page 86 ~ Duplicate;

Page 87 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

PrePub Review Office
Rec Mgmt Div.

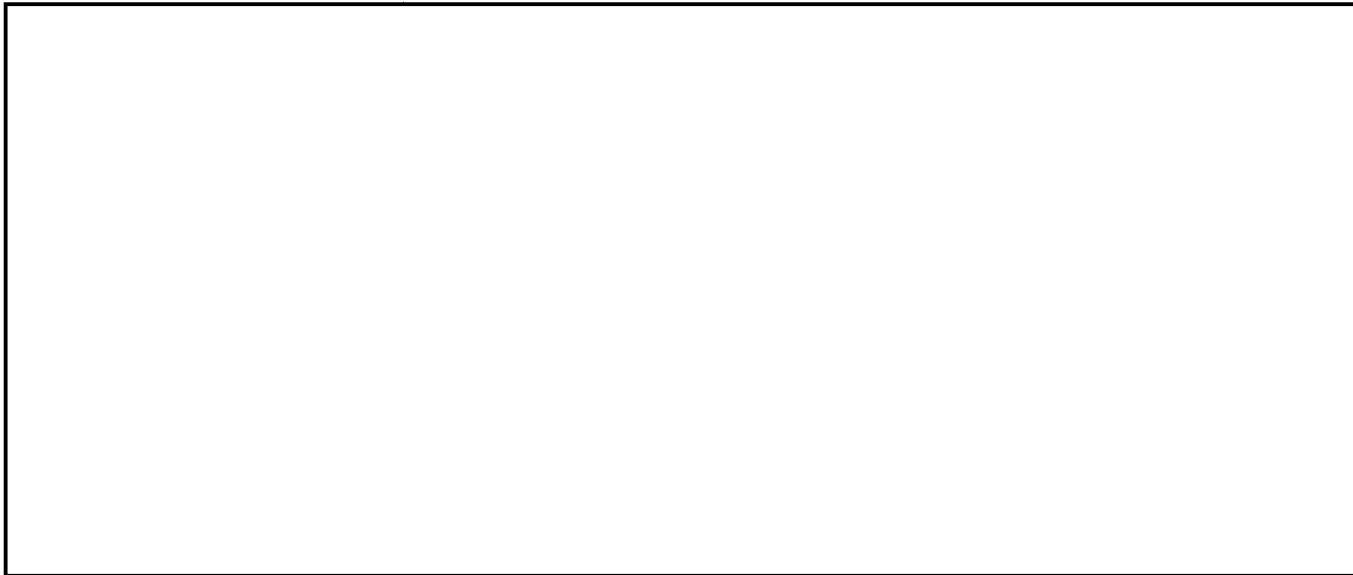
June 5, 2012

Gentlemen,

Enclosed for review is an article captioned

b6 -1

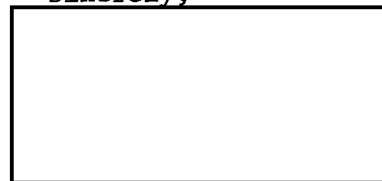
The subject of the article is



I am available to answer any questions which would be of assistance to you.

Sincerely,

b6 -1



257A H. 1

360 PREPUB-8582



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 25, 2012

b6 -1

Re: Article: [REDACTED]

Dear [REDACTED]

This letter is in response to the submission of the above article received for review on June 11, 2012, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and the Prepublication Review Manual (POL05-0001-RMD).

This article was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

For the following names, please ensure that a pseudonym is used to protect the identity of these individuals:



b6 -2, 3

*If the names listed above are already pseudonyms, the names are approved. In addition, if the names are publicly known through court records or news articles, the names are approved. If not, please change them. Also, if you have written approval from the above individuals to use their real names, please provide a copy of the authorization, and we will approve their release.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] in the prepublication office at 540-868-1697 or via e-mail at [REDACTED]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

361

PREPUB-8585

b6 -1

Names:

b6 -2, 3

Other:

b7E -3

(Can't find mention.... should this be removed?)

t

f

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-184

Date/Method of Receipt: 6/11/12

Requestor/Author Information:

Name: [redacted] b6 -1

Address [redacted]

Telephone: [redacted] Fax: b6 -1

Email: _____

Title/Description: _____ # of pages: 31

Article: [redacted]

Assignment Information:

Assigned to [redacted] Hardy b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 6/25/12 Date of Response Letter: 6/25/12

Miscellaneous: _____

[REDACTED]

Sent: Thursday, June 14, 2012 9:48 AM

To: FBI.PREPUB

Attachments: [REDACTED].docx (21 KB)

b6 -2

[REDACTED]

Thanks for taking the time to speak with me on the phone today. I appreciate it. Please find the attached Law Enforcement and Intelligence syllabus. Please let me know if you need more information.

Thank You,

[REDACTED]

259A-HQ-107317-362

PREPUB-8588
6/14/2012 b7E -4

RE: [REDACTED]

RE: [REDACTED]

[REDACTED]

Sent: Thursday, June 14, 2012 10:02 AM

To: FBI.PREPUB

[REDACTED]

b6 -2

Thanks, please let me know if you need anything else.

Have a nice day,

[REDACTED]

From: FBI.PREPUB

Sent: Thursday, June 14, 2012 8:58 AM

To: [REDACTED]

Subject: RE: [REDACTED]

b6 -2

[REDACTED]

b6 -2

What a good mailing address for you, as we are required to mail our final correspondence...

Thanks

[REDACTED]

Prepublication Review Office
Records Management Division
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

From: [REDACTED]

Sent: Thursday, June 14, 2012 9:48 AM

To: FBI.PREPUB

Subject: [REDACTED]

b6 -2

[REDACTED]

b6 -2

Thanks for taking the time to speak with me on the phone today. I appreciate it. Please find the attached [REDACTED]

[REDACTED] Please let me know if you need more information.

Thank You,

[REDACTED]

[REDACTED]



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 25, 2012

b6 -2

Re: [REDACTED]

Dear [REDACTED]

This letter is in response to your request of June 14, 2012, for review of the above referenced [REDACTED] for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

b6 -2

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your syllabus, as presented. However, we do advise when conducting the mock investigations mentioned on page two of the syllabus, please avoid details of any FBI investigative policies or procedures.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the publication. Our findings have only considered the type and implications of release of information contained in your syllabus with regards to Bureau publication and Security policy. Your syllabus must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulations, with particular attention to the following:

- MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);
- MAOP §1-18; (Political Activities);
- MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);

PREPUB-8590

2570 11-162351-363

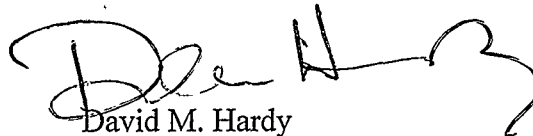
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and,
-MAOP §20-28.3; (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter and your work have been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section

[REDACTED] (RMD)(FBI)

b6 -2

From: [REDACTED] (FBI)
Sent: Tuesday, June 19, 2012 11:14 AM
To: [REDACTED] (RMD)(FBI)
Cc: [REDACTED] (RMD) (FBI); HARDY, DAVID (RMD) (FBI)
Subject: RE: Prepublication Request

Expires: Monday, September 17, 2012 1:00 AM

Classification: UNCLASSIFIED
=====

[REDACTED] Nothing in this syllabus causes me heartburn. The "mock investigation" referenced on page 2 should avoid details of any FBI investigative policies or procedures. b6 -2

[REDACTED]
From: [REDACTED] (RMD)(FBI)
Sent: Monday, June 18, 2012 4:16 PM
To: [REDACTED] (FBI)
Cc: [REDACTED] (RMD) (FBI); HARDY, DAVID (RMD) (FBI)
Subject: Prepublication Request

b6 -2

Classification: UNCLASSIFIED
=====

[REDACTED]
As you can see from [REDACTED] e-mail, this was sent to Chicago FO by mistake. Your review is much appreciated. [REDACTED] has forwarded this to you on the low side.

This is a Prepublication Review request from [REDACTED] in the [REDACTED]. It is only 3 pages and it is a [REDACTED]. We have no issues with it, but my Section Chief asked that we run this by you before sending out our approval. If you could give us an answer on this by June 26th. That would be great. b6 -2

Thanks and don't hesitate to contact me with any questions.

[REDACTED]
Prepublication Review
540-868-1697

b6 -2

[REDACTED]
Prepublication Review
540-868-1697

PREPUB-8592

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-137

Date/Method of Receipt: 6/14/12

Requestor/Author Information:

Name:

b6 -2

Address:

Telephone: _____

Fax: _____

Email: _____

Title/Description: _____ # of pages: 3

b6 -2

Assignment Information:

Assigned to

(Hardy)

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 6/25/12

Date of Response Letter: 6/25/12

Miscellaneous: _____

Abstracts for Prepublication Review

Christensen, Angi M.

Sent: Saturday, June 16, 2012 4:46 PM**To:** FBI.PREPUB**Attachments:** AAFS Underwater ALS Abstract.doc (29 KB) ; AAFS Wood Chipper Abstract.doc (46 KB)

b6 -2

Attached are two abstracts which I (and my coauthors) would like to submit for possible presentation at the annual meeting of the American Academy of Forensic Sciences in February, 2013. The abstracts will be reviewed by a committee, and if accepted, will be published in the meeting program/proceedings, and will also be adapted into a presentation in either oral (15 minutes) or poster format. As appropriate, the presentations themselves will also be submitted for prepublication review at a later date.

Thank you for your attention,

Angi

Angi M. Christensen



b6 -2

259A-HQ-160351C-364

PREPUB-8595
6/18/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 25, 2012

Angi M. Christensen, Ph.D.



b6 -2

Re: Two Abstracts

Dear Dr. Christensen,

This letter is in response to your request of June 18, 2012, for review of the above referenced abstracts for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your abstracts, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the abstracts are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

PREPUB-8596

259A-HQ 103-221 365

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-189

Date/Method of Receipt: 6/18/12

Requestor/Author Information:

Name: Christensen, Angi M

Address

b6 -2

Telephone:

Fax: _____

Email: _____

Title/Description: _____

of pages: 2

Two Abstracts

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty: Simple

Medium

Difficult

Estimated Completion Date: _____

Closed: 6/25/12

Date of Response Letter: 6/25/12

Miscellaneous: _____

FW: Article

b6 -2

Sent: Monday, June 18, 2012 1:47 PM**To:****Attachments:** docx (14 KB)

b6 -2

I am attaching an article that was written by [redacted] in our office regarding a race that area [redacted] participated in. He would like to submit the article for publication in the magazine [redacted] which is the magazine for [redacted] I am forwarding to you for pre-publication. If there is a specific form that needs to be filled out please let me know.

Thank you for your time.

From: [redacted]
Sent: Tuesday, May 29, 2012 9:17 PM
To: [redacted]
Subject: Article

b6 -2

Here it is.

b6 -2

299A-HQ-1683518-266

PREPUB-8598
6/18/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 25, 2012

b6 -2

Re: [redacted]

Dear [redacted]

This letter is in response to your request of June 18, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

25-1A - HQ - 1683518 - 361 PREPUB-8599

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-190

Date/Method of Receipt: 6/18/12

Requestor/Author Information:

Name

Address

b6 -2

Telephone: _____

Fax: _____

Email: _____

Title/Description: _____ # of pages: 2

b6 -2

Assignment Information:

Assigned to:

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 6/25/12 Date of Response Letter: 6/25/12

Miscellaneous: _____

From [redacted]

Page 1 of 1 b6 -2

From [redacted]
[redacted]

Sent: Thursday, June 21, 2012 10:20 AM

To: FBI.PREPUB

Attachments: [redacted].docx (142 KB) ; ATT00001...htm (303 B)

Hi [redacted]

b6 -2

I spoke to you yesterday. I am [redacted] and I am [redacted]

Attached is the short piece for the FBI's review and approval. I am submitting this in an overabundance of caution. However, it is good to touch base and establish a relationship with the prepub section because I am a writer and may wade in with additional work later on. As I mentioned, I do not participate in social media and I remain off-line; so this piece will be anonymous. My friend who is an author and blogger asked me to do a guest piece for her blog.

I'm not sure what the title will be, and I am planning to provide a photo, so let me know if you need to see the photo too.

Thank you,

[redacted]

b6 -2

259A-HQ-1683518-368

PREPUB-8601
6/21/2012 b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 25, 2012

b6 -2

Re: Untitled Blog

Dear [REDACTED]

This letter is in response to your request of June 21, 2012, for review of the above referenced blog for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your blog, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the blog are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at [REDACTED]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2594 - HD - 1053-12 - 369 PREPUB-8602

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12 - 191

Date/Method of Receipt: 6/21/12

Requestor/Author Information:

Name

b6 -2

Address:

Telephone:

Fax:

Email:

Title/Description:

of pages:

2

Untitled Blog

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

6/25/12

Date of Response Letter:

6/25/12

Miscellaneous:

RE: Request for FBI HQ approval to be interviewed for a book

b6 -2, 3

Sent: Monday, June 04, 2012 10:12 AM

To: [REDACTED]

Cc: [REDACTED] (RMD) (FBI)

Just send it to [REDACTED] (CC'd here) he will get your Pre-Pub request to the right place!!!

b6 -2

-----Original Message-----

From: [REDACTED]

b6 -2, 3

Sent: Monday, June 04, 2012 10:03 AM

To: [REDACTED]

Subject: RE: Request for FBI HQ approval to be interviewed for a book

Hi [REDACTED] it does not appear that [REDACTED] provided the full email address (in his email below) for either himself of "fbi.prepub."

b6 -2

I left him a voicemail this morning asking for instructions as to what is needed for the Prepublication Review process, other than my original email.

[REDACTED] indicated that he & I may have spoken previously, however, we did not. (You are the only person at HQ with whom I've discussed this issue.)

b6 -2

Could you send me the complete email address that I need to write to?

Thanks very much!

Bob Marston

b6 -3

[REDACTED] Robert J. Marston

-----Original Message-----

From: [REDACTED]

b6 -2

Sent: Friday, June 01, 2012 11:54 AM

To: Marston, Robert

Subject: FW: Request for FBI HQ approval to be interviewed for a book

Bob: Contact FBI.PREPUB with an e-mail and copy me!!!

Sincerely,

259A-HQ-1623518-370

PREPUB-8604
6/6/2012 b7E -4

b6 -2

[REDACTED]

From: [REDACTED] (RMD) (FBI)
Sent: Wednesday, May 16, 2012 5:08 PM
To: [REDACTED] Hardy, David M. (RMD) (FBI)
Cc: FBI.PREPUB
Subject: RE: Request for FBI HQ approval to be interviewed for a book

b6 -2

[REDACTED] Mr. Marston needs to follow the Prepublication Review process - I'm pretty sure I spoke with him previously (his circumstances are somewhat unique). I've copied our Pre Pub email address so he contact us. Let me know if you need something more.

b6 -2

Thanks
[REDACTED]

[REDACTED]
Record/Information Dissemination Section
RMD FBIHQ
540-868-4516

From: [REDACTED]
Sent: Tuesday, May 15, 2012 2:07 PM
To: Hardy, David M. (RMD) (FBI); [REDACTED] (RMD) (FBI)
Subject: FW: Request for FBI HQ approval to be interviewed for a book

b6 -2

Mr. Dave [REDACTED] This gentleman [REDACTED] was very wise to call and ask about what he could and could not say. I told him that he should submit to RMD basically what he thought, after talking to the writer, what he would talk about. He is outside our groupwise now, so I told him that RMD could then do the required Pre-Publication review and that I would send them to RMD for him. Since it involves an actual case, these things are all a bit more difficult. He notes below what he would likely be talking about and about any concerns he could see about protected matters. He notes the matter has been in the public realm via many sources, but I told him that sometimes that is not dispositive! What should we do to proceed?

b6 -2, 3

Sincerely,

b6 -2

From: [REDACTED]
Sent: Monday, May 14, 2012 2:14 PM
To: [REDACTED]
Subject: Request for FBI HQ approval to be interviewed for a book

b6 -2, 3

Mike, as we discussed this morning, I retired from the FBI in [REDACTED] having most recently served as [REDACTED] Prior to that, I was assigned to the [REDACTED]

b6 -5
b7C -5
b7D -3
b7E -3
b7F -1

[REDACTED]


I am currently [REDACTED]
[REDACTED] That office has provided approval for this interview, contingent upon FBI approval.

b6 -3

Please let me know if you need any further details in order to consider my request.

Thank you,

Bob Marston

 Robert J. Marston

b6 -3



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

June 28, 2012

Bob Marston



b6 -3

Re: Request to be Interviewed for a Book

Dear Mr. Marston,

This letter is in response to your June 4, 2012, request for approval to participate in an interview for a book, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

Your request to participate in the interview is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

- G. Information that consists of the proprietary information of another, including trading secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1))

In addition, you may include your past FBI employment as a biographical detail if it is given no more prominence than other significant biographical details. Also please provide a clear statement that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

[redacted]

b6 -2

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-181

Date/Method of Receipt: 6/4/12

Requestor/Author Information:

Name: Marston, Bob

Address

b6 -3

Telephone:

Fax:

Email:

Title/Description:

of pages:

4

Request to be interviewed for a Book

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

6/28/12

Date of Response Letter:

6/28/12

Miscellaneous:



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 3, 2012

David A. Marvelli



b6 -2

Re: Royal Charm Writeup

Dear Mr. Marvelli,

This letter is in response to your request of June 25, 2012, for review of the above referenced writeup for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your writeup, as presented. However, we do ask when the final version of your writeup is completed, please submit it as Prepublication Review will be required.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the writeup are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-192

Date/Method of Receipt: 6/23/12

Requestor/Author Information:

Name: Marvelli, David A

Address:

b6 -2

Telephone:

Fax:

Email:

Title/Description:

of pages:

8

Royal Charm Writeup

Assignment Information:

Assigned to:

/ Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

7/3/12

Date of Response Letter:

7/3/12

Miscellaneous:

[REDACTED] (RMD)(FBI)

b6 -2

From: MARVELLI, DAVID A [REDACTED] FBI)
Sent: Friday, June 22, 2012 5:44 PM
To: [REDACTED] (RMD)(FBI)
Subject: case write-up for dissertation

Classification: UNCLASSIFIED

Hi [REDACTED]

b6 -2

I wanted to ask if you wouldn't mind reviewing one of my recent case write-ups (attached below), so I could move it down to Unet for inclusion in my dissertation. Thanks in advance.



royal
charm_writeup.docx

David A. Marvelli

[REDACTED]

b6 -2
b7E -4

=====
Classification: UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 3, 2012

b6 -2

Re: Participation at Alumni Intel Conference

Dear

This letter is in response to your June 25, 2012, request for approval to participate in a speaking engagement at an alumni intel conference, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

Your request to speak is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

257A-HQ-1000-373 PREPUB-8614

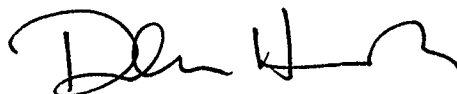
- G. Information that consists of the proprietary information of another, including trading secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1))

In addition, you may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details. Also please also provide a clear statement that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub. #: PPR12-193

Date/Method of Receipt: 6/25/12

Requestor/Author Information:

Name

Address

b6 -2

Telephone:

Fax:

Email:

Title/Description:

of pages:

4

Participation at Alumni Intel Conference

Assignment Information:

Assigned to

/Hardy

b6 -2

Difficulty: Simple

Medium

Difficult

Estimated Completion Date:

Closed:

7/3/12

Date of Response Letter:

7/3/12

Miscellaneous:

[redacted] (RMD)(FBI)

b6 -2

From: [redacted] (FBI)
Sent: Monday, June 25, 2012 2:29 PM
To: [redacted] (RMD)(FBI)
Subject: RE: Ethics Question : Panelist/Keynote at Alumni/Intel Conference [redacted]

Classification: UNCLASSIFIED//~~FOUO~~

=====

Hmmm... that's complicated...

I'm in [redacted]

b6 -2
b7E -4



From: [redacted] (RMD)(FBI)
Sent: Monday, June 25, 2012 2:18 PM
To: [redacted] (FBI)
Subject: RE: Ethics Question : Panelist/Keynote at Alumni/Intel Conference [redacted]

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

[redacted]

b6 -2

No problem, if you send me a good bumail address, I will send you a response letter detailing what can and cannot be discussed.

Hope this helps.

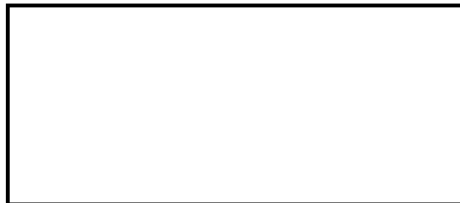
[redacted]
Prepublication Review
540-868-1697

From: [redacted] (FBI)
Sent: Monday, June 25, 2012 10:11 AM
To: [redacted] (RMD)(FBI)
Subject: FW: Ethics Question : Panelist/Keynote at Alumni/Intel Conference [redacted]

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

[redacted] I've gotten permission to attend a conference at my old grad school and I'll be presenting and being a panelist on two panels. Can we talk soon on what I need to do for you and for Pre-pub? b6 -2
b7E -4



From: [redacted] (FBI)
Sent: Friday, June 15, 2012 12:35 PM
To: [redacted] (FBI)
Cc: [redacted] (FBI); [redacted]
Subject: RE: Ethics Question : Panelist/Keynote at Alumni/Intel Conference [redacted]

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~



b6 -2

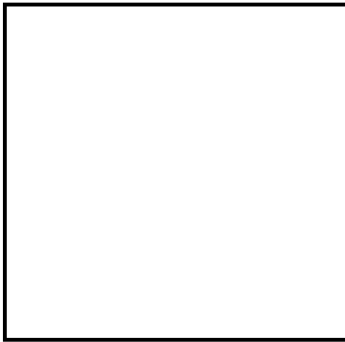
You've got a several questions here, and I think we can help with some of them.

- Unless your supervisor is directing that you attend this as an official duty then this is something that would qualify as outside employment that you would need to report. Remember the FD-331 has been rolled into EPAS now, so that's where you can report that. Also as it would be outside employment if it conflicts with your normal duty hour obligations then you'd need to take leave.
- For the Keynote address as this is a topic that is related to your official duties you'd need to submit that for pre-publication review. The individual you'd need to get in touch with is [redacted] who's the POC in RMD for the pre-pub program. You can reach out to him on FBI.net, or they also have a UNCLASS e-mail drop box you can submit things to them via: [redacted] should also be able to provide more details on any requirements of our non-disclosure agreements regarding answering unscripted questions in a public forum. b6 -2
b7E -4
- On the issue of compensation, in double-checking the Ethics Pocketguide, it says that travel expenses are permissible for outside speaking engagements related to official duties, which I think this would qualify as (p.30). To my thinking that would cover the food and lodging parts. As for the \$50 registration fee I'm not certain about that one, and you'd probably be best off getting a read from the ethics lawyers. It looks like

you've got the right people on your initial e-mail below, but if you don't hear back from them in a reasonable time, here's OIC's list of POCs, [REDACTED]

b7E -4

If there's anything else you need or we can help with, let us know.



b6 -2

From: [REDACTED] (FBI)

Sent: Friday, June 15, 2012 8:45 AM

To: [REDACTED] (FBI); [REDACTED] (FBI)

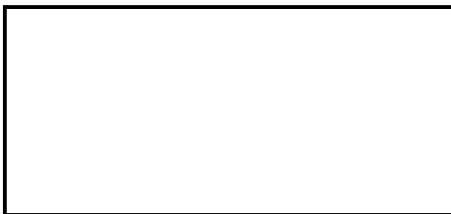
Subject: FW: Ethics Question : Panelist/Keynote at Alumni/Intel Conference [REDACTED]

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====

Do either of you know how this would work? I haven't heard back from either of the ethics attorneys. Does the AD have to sign off on my attendance?



b6 -2

b7E -4

From: [REDACTED] (FBI)

Sent: Monday, June 11, 2012 11:14 AM

To: [REDACTED] (DO) (FBI); [REDACTED] (DO) (FBI)

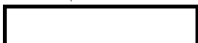
Cc: [REDACTED] (FBI)

Subject: Ethics Question : Panelist/Keynote at Alumni/Intel Conference [REDACTED]

b6 -2

Classification: UNCLASSIFIED//~~FOUO~~

=====



b6 -2

I volunteered to serve on a panel (pending approvals) where I went to graduate school, [REDACTED] for a 20th anniversary of the intelligence studies program there, and its biannual alumni intelligence conference.

I've been asked to serve as an alumni panelist on [REDACTED]

b6 -2

[REDACTED] I've also been asked to give the keynote address prior to the Law Enforcement panel.



- The conference is goes from check in on [REDACTED] I would be speaking on two out of the three days. They waive the \$50 dollar conference fee/room/board (inclusive) for all panelists.

A couple questions:

- Would this necessitate a FD331?
- Is the fee waiver permissible given the Food/Board inclusion.
- Is this considered an official duty-type briefing given the topics? Do I need up to AD approval for that? If not would I be required to take leave to avoid that?
- For the Keynote is there a pre-pub I would have to go through?



b6 -2
b7E -4

=====
Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~

=====
Classification: UNCLASSIFIED//~~FOUO~~



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 3, 2012

Glenn McGovern



b6 -1

Re: Case Study: Sticky Bomb Attack

Dear Mr. McGovern,

This letter is in response to your request of June 27, 2012, for review of the above referenced case study for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your case study, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-8621

3/4

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-194

Date/Method of Receipt: 6/27/12

Requestor/Author Information:

Name: McGovern, Glenn

Address

[Redacted Address Box]

b6 -1

Telephone: _____

Fax: _____

Email: _____

Title/Description: _____

of pages: 13

Case Study: Sticky Bomb Attack

Assignment Information:

Assigned to:

[Redacted Assigned to Box]

Hardy

b6 -2

Difficulty: Simple

Medium

Difficult

Estimated Completion Date: _____

Closed: 7/3/12

Date of Response Letter: 7/3/12

Miscellaneous: _____

Article for review

Glenn McGovern [REDACTED]

b6 -1

Sent: Tuesday, June 26, 2012 11:07 PM

To: FBI.PREPUB

Attachments: Fernando Londoño Case Study.doc (62 KB)

[REDACTED]

b6 -2

Hope all is well with you. Attached for your review is an article for publication.

Best,

Glenn

[REDACTED]

PREPUB-8623
6/27/2012
b7E -4



U.S. Department of Justice

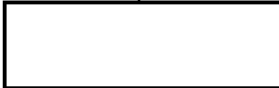
Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 3, 2012

Chuck Joyner



b6 -1

Re: Article: "Bring Back the Carotid!"

Dear Mr. Joyner,

This letter is in response to your request of June 29, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

25011-HQ 1000-375

PREPUB-8624

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-195

Date/Method of Receipt: 6/29/12

Requestor/Author Information:

Name: Joyner, Chuck

Address

b6 -1

Telephone:

Fax:

Email:

Title/Description:

of pages:

2

Article: "Bring Back the Carotid!"

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

7/3/12

Date of Response Letter:

7/3/12

Miscellaneous:

Articles for Review

Chuck Joyner [REDACTED]

b6 -1, 2

Sent: Thursday, June 28, 2012 3:35 PM

To: [REDACTED]

Attachments: BRING BACK THE CAROTID.docx (151 KB) ; WALK A MILE IN OUR SHOES.docx (174 KB)

Hello [REDACTED]

b6 -1, 2

Attached are two articles for pre-publication review. If approved, they will be submitted to PoliceOne.com.

Thank you.

Chuck Joyner

[REDACTED]



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 5, 2012

Chuck Joyner



b6 -1

Re: Article: "Walk a Mile In Our Shoes"

Dear Mr. Joyner,

This letter is in response to your request of June 29, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2012-07-05 -376

PREPUB-8627

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-196

Date/Method of Receipt: 6/29/12

Requestor/Author Information:

Name: Joyner, Chuck

Address:

[Redacted Address Box]

b6 -1

Telephone

[Redacted Telephone Box]

Fax:

Email:

Title/Description:

of pages:

2

Article "Walk A Mile In Our Shoes"

Assignment Information:

Assigned to:

[Redacted Assigned to Box]

Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

7/5/12

Date of Response Letter:

7/5/12

Miscellaneous:



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 5, 2012



b6 -2



Re: Abstract for Upcoming Conference

Dear 

This letter is in response to your request of July 2, 2012, for review of the above referenced abstract for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

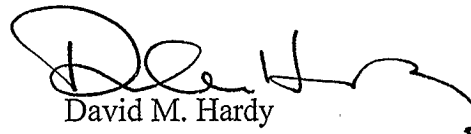
Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your abstract, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the abstract are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at  Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section

259.7-1.5-1.1 -378 PREPUB-8631

REPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-199

Date/Method of Receipt: 7/2/12

Requestor/Author Information:

Name:

b6 -2

Address:

Telephone:

Fax:

Email:

Title/Description:

of pages:

1

Abstract for Upcoming Conference

Assignment Information:

Assigned to:

Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

7/5/12

Date of Response Letter:

7/5/12

Miscellaneous:

[redacted] (RMD)(FBI)

b6 -2

From: [redacted] (FBI)
Sent: Monday, July 02, 2012 2:42 PM
To: [redacted] (RMD)(FBI)
Subject: RE: Prepublication review

Classification: UNCLASSIFIED

Hi [redacted]

b6 -2

Thank you for the guidance! I'm giving a speech w/a power point presentation.

Please find attached the abstract I'm going to submit for the conference program. The power point presentation is still under development. I should have a pretty good draft by the beginning of August.

[redacted]



FBI
Presentation.doc

From: [redacted] (RMD)(FBI)
Sent: Monday, July 02, 2012 2:35 PM
To: [redacted] (FBI)
Subject: RE: Prepublication review

b6 -2

Classification: UNCLASSIFIED

Hi [redacted]

b6 -2

If you're just giving oral remarks, then it's as simple as us sending you a letter, which details the areas which can and cannot be discussed while giving speeches.

If you'll have a powerpoint, or some other visual aid, we will need to review that as well as send the letter. Hope this clears things up a bit.

Feel free to contact me if you have further questions.

[redacted]
Prepublication Review
540-868-1697

PREPUB-8633

From: [redacted] (FBI)
Sent: Monday, July 02, 2012 12:43 PM
To: [redacted] (RMD)(FBI)
Subject: Prepublication review

b6 -2

Classification: UNCLASSIFIED

Hi [redacted]

b6 -2

I was given your name by the RMD help desk –

I've been invited to give a presentation at [redacted] at the end of August. I just wanted to check in with you and see what I needed to do to meet the FBI's prepublication review process.

Thank you,

[redacted]

b6 -2

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 5, 2012

Glenn Cross, Ph.D.



b6 -2

Re: Article: "Structuring and Analyzing Competing Hypotheses with Bayesian Networks"

Dear Dr. Cross,

This letter is in response to your request of July 2, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

257A-H-1-500-379 PREPUB-8635

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-197

Date/Method of Receipt: 7/2/12

Requestor/Author Information:

Name: Cross, Glenn A

Address:

[Redacted Address Box]

b6 -2

Telephone:

[Redacted Telephone Box]

Fax:

Email:

Title/Description:

of pages:

31

Article: "Structuring and Analyzing Competing Hypotheses with Bayesian Networks"

Assignment Information:

Assigned to

[Redacted Assigned to Box]

Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

7/5/12

Date of Response Letter:

7/5/12

Miscellaneous:

Requesting Prepub Review

Cross, Glenn A.

Sent: Monday, July 02, 2012 6:40 AM**To:** [REDACTED]**Attachments:** Karvetski_Olson_Methods_Pa~1.pdf (2 MB)

b6 -2

Although I am not the author of the article, I did review it and am listed (along with my FBI affiliation) on the author line. See attached. If you have any questions, please let me know.

Best,
Glenn

Glenn A. Cross, PhD



b6 -2

From: [REDACTED]**Sent:** Monday, July 02, 2012 6:38 AM**To:** Cross, Glenn A.**Subject:** RE: Re: Question--Are you still doing Prepub Review??

b6 -2

Glenn, I am no longer manager of the Prepub Office. You may now contact [REDACTED] for all Prepub matters.

Thank you and take care.

From: Cross, Glenn A.**Sent:** Friday, June 29, 2012 3:00 PM**To:** [REDACTED]**Subject:** Re: Question--Are you still doing Prepub Review??

b6 -2

Dear [REDACTED]

I have an article (see attached) that I want to run through Pre-publication review, and want to make sure that you're still doing that. I am not the principal author—didn't write the article, but reviewed it and suggested changes. My name and FBI affiliation are still listed.

Can you please help?

Best,
Glenn

PREPUB-8637
7/2/2012
b7E -4

Glenn. A. Cross, PhD

b6 -2

PREPUB-8638

7/2/2012

b7E -4



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 9, 2012

Leonard B. Williams, II



b6 -2

Re: Thesis: "From Need to Know, to Need to Share, Responsibly: The Organizational Relationship of Fusion Centers and the Federal Government"

Dear Mr. Williams,

This letter is in response to your request of July 5, 2012, for review of the above referenced thesis for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your thesis as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2

b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

EBF behind file

380

PREPUB-8639



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 10, 2012



b6 -2

Re: Personal Narrative: [REDACTED]

Dear [REDACTED]

This letter is in response to your request of July 5, 2012, for review of the above referenced narrative for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your narrative, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the narrative are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at [REDACTED]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUB-8640

-38-

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-202

Date/Method of Receipt: 7/5/12

Requestor/Author Information:

Name

[Redacted]

b6 -2

Address:

[Redacted]

Telephone:

[Redacted]

Fax:

Email:

Title/Description:

Personal Narrative

[Redacted]

b6 -2

Assignment Information:

Assigned to:

[Redacted]

/ Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

7/10/12

Date of Response Letter:

7/10/12

Miscellaneous:

FW: Permission for Article

b6 -2

Sent: Thursday, July 05, 2012 3:11 PM**To:****Cc:****Attachments:** Narrative ~1.doc (46 KB)

Good Afternoon

b6 -2

Per our phone call this afternoon attached is a copy of the draft provided to be reviewed before publication. Thanks in advance for your assistance.

From:

b6 -2

Sent: Monday, July 02, 2012 5:36 PM**To:****Subject:** Permission for ArticleDear

b6 -2

My alma mater is thinking about publishing an article about my college career for webpage and/or alumni newsletter. Because of my internship and new job, the FBI is mentioned. I know there are rules about contact with the media and was wondering to whom I should speak for permission to do this. I have attached the draft in case that is relevant. I apologize if this is not within your job description and thank you for any assistance you can provide.

Sincerely,

b6 -2

RE: Permission for Article

[Redacted]

b6 -2

Sent: Friday, July 06, 2012 11:31 AM

To: [Redacted]

[Redacted]

b6 -2

My mailing address is:

[Redacted]

I apologize for springing this on you unexpectedly.

Sincerely,

[Redacted]

From: [Redacted]

b6 -2

Sent: Thursday, July 05, 2012 3:27 PM

To: [Redacted]

Subject: FW: Permission for Article

[Redacted]

b6 -2

My name is [Redacted] and I am the Prepublication Review Coordinator for the FBI. I was given you're article to review prior to it being published.

If you could do me a favor and provide a mailing address, as we are required to mail copies of our correspondence concerning Prepublication.

Just a note on how the process works if you write anything in the future. Generally we have a 30 working day review process which can be extended due to lengthy or complex cases. And our unclassified e-mail for submissions is [Redacted]

b7E -4

[Redacted]

PREPUB-8643
7/9/2012

Hope this clears things up.

Feel free to contact me if you have any further questions. Once I receive your address I will review your article.

Thanks

[redacted]
Prepublication Review Office
Records Management Division
Record/Information Dissemination Section
170 Marcel Drive
Winchester, VA 22602
Tel: (540) 868-1697
Fax: (540) 868-4997

b6 -2

From: [redacted]
Sent: Thursday, July 05, 2012 3:11 PM
To: [redacted]
Cc: [redacted]
Subject: FW: Permission for Article

b6 -2

Good Afternoon [redacted]

b6 -2

Per our phone call this afternoon attached is a copy of the draft [redacted] provided to be reviewed before publication. Thanks in advance for your assistance.



From: [redacted]
Sent: Monday, July 02, 2012 5:36 PM
To: [redacted]
Subject: Permission for Article

b6 -2

Dear [redacted]

b6 -2

My alma mater [redacted] is thinking about publishing an article about my college career for [redacted] webpage and/or alumni newsletter. Because of my internship and new job, the FBI is mentioned. I know there are rules about contact with the media and was wondering to whom I should speak for permission to do this. I have attached the draft in case that is relevant. I apologize if this is not within your job description and thank you for any assistance you can provide.

Sincerely,



b6 -2



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 10, 2012

Timothy Hoff



b6 -2

Re: Article: "Shooter Ready? Preparing Law Enforcement Officers for Real-World Gunfights"

Dear Mr. Hoff,

This letter is in response to your request of July 6, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2012-07-10 3:38

PREPUB-8646

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-203

Date/Method of Receipt: 7/6/12

Requestor/Author Information:

Name: Hoff, Timothy

Address:

[Redacted Address Box]

b6 -2

Telephone: _____

Fax: _____

Email: _____

Title/Description: _____

of pages: 4

Article: "Shooter Ready? Preparing Law Enforcement Officers for Real-World Gunfights"

Assignment Information:

Assigned to

[Redacted Name Box]

Hardy

b6 -2

Difficulty: Simple Medium Difficult

Estimated Completion Date: _____

Closed: 7/10/12

Date of Response Letter: 7/10/12

Miscellaneous: _____

[redacted] (RMD)(FBI)

b6 -2

From: HOFF, TIMOTHY [redacted] (FBI)
Sent: Friday, July 06, 2012 4:45 PM
To: [redacted] (RMD)(FBI)
Subject: Resend: Prepublication Review

Classification: UNCLASSIFIED

Here is the article... relatively short.

My home address is:



b6 -2

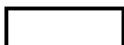
Thanks,

Tim

From: HOFF, TIMOTHY [redacted] (FBI)
Sent: Friday, April 20, 2012 8:36 AM
To: [redacted] (RMD)(FBI)
Subject: Prepublication Review

b6 -2

Classification: UNCLASSIFIED



b6 -2

Attached is a draft of an article I would like to submit to a LE publication such as LawOfficer or Police Marksman magazine.

Could you please let me know if pre-publication review is required. If so, what is the process for edits after initial submission? I wrote an article which was published in the FBI Law Enforcement Bulletin and there were a couple of iterations of minor edits mostly for style without any substantive changes to the content or meaning. Does each revision have to go back to your office for review?



Shooter Ready.pdf

V/R

Tim

Classification: UNCLASSIFIED

PREPUB-8648

=====
Classification: UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 13, 2012

Randy Van Gent



b6 -1

Re: Article: "The Six Million Dollar Man"

Dear Mr. Van Gent,

This letter is in response to your request of July 10, 2012, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-204

Date/Method of Receipt: 7/10/12

Requestor/Author Information:

Name: Van Gent, Randy

Address

[Redacted Address Box]

b6 -1

Telephone:

[Redacted Telephone Box]

Fax:

Email:

Title/Description:

of pages:

8

Article "The Six Million Dollar Man"

Assignment Information:

Assigned to

[Redacted Assigned to Box]

Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

7/13/12

Date of Response Letter:

7/13/12

Miscellaneous:

Prepublication Review of Article

Randy Van Gent [REDACTED]

b6 -1

Sent: Tuesday, July 10, 2012 10:47 AM**To:** FBI.PREPUB**Attachments:** article.docx (31 KB)

Good morning [REDACTED]

b6 -2

Attached is my article that we discussed on the phone yesterday. As we discussed it is based upon a criminal case that I worked in 2011. This case is now closed.

I have changed the names in the article (subject name, bank names, investment company names) and I made up the names that appear in the article.

The subject's true name is [REDACTED] The case was a 290 case from [REDACTED] but I do not have the file number.

b6 -1

The content of this article is completed. The only addition that may be required would be the footnoting of where information was obtained. It all came from public record sources such as Wikipedia and court records.

We intend to submit this article for publication consideration to periodicals such as the Journal of Accountancy and the Fraud magazine.

My contact information is as follows:

Mailing (home) address:

b6 -1

Thank you for your assistance. Hope you enjoy the article, but I know it contains a lot of dry accounting details.

Randy D. Van Gent



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 13, 2012

David A. Marvelli

b6 -2

Re: Vladuz Writeup

Dear Mr. Marvelli,

This letter is in response to your request of July 10, 2012, for review of the above referenced writeup for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your writeup, as presented. However, we do ask when the final version of your writeup is completed, please submit it as Prepublication Review will be required.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the writeup are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at [REDACTED]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hendry

David M. Hardy
Section Chief
Record/Information
Dissemination Section

REF ID: A66533

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-205

Date/Method of Receipt: 7/10/12

Requestor/Author Information:

Name: Marcelli, David A

Address:

[Redacted Address Box]

b6 -2

Telephone:

[Redacted Telephone Box]

Fax:

Email:

Title/Description:

of pages:

6

Vladuz Writeup

Assignment Information:

Assigned to:

[Redacted Assigned to Box]

Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

7/13/12

Date of Response Letter:

7/13/12

Miscellaneous:

[redacted] (RMD)(FBI)

b6 -2

From: MARVELLI, DAVID A [redacted] (FBI)
Sent: Tuesday, July 10, 2012 2:45 PM
To: [redacted] (RMD)(FBI)
Subject: draft case write-up for review

Classification: UNCLASSIFIED

=====

[redacted]

b6 -2
b7E -4

Attached should be the last draft write-up for your review. Once this is incorporated into the bigger dissertation and I write the cross-case analysis/conclusions sections, I will submit the full document for RMD review. Again, thank you for taking the time to review these case write-ups. It is greatly appreciated.



Vladuz_writeup.doc
x

Best,
David Marvelli

[redacted]

=====

Classification: UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 13, 2012

Mary Ellen O'Toole, Ph.D.



b6 -1

Re: Paperback Book Cover

Dear Dr. O'Toole:

This letter is in response to your request of July 11, 2012, for review of the above referenced book cover for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book cover, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

74-HQ-103352-385

PREPUB-8656

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub. #: PPR12-207

Date/Method of Receipt: 7/11/12

Requestor/Author Information:

Name: O'Toole, Mary Ellen

Address:

[Redacted Address Box]

b6 -1

Telephone: _____

Fax: _____

Email: _____

Title/Description: _____

of pages: _____

Paperback Book Cover

Assignment Information:

Assigned to

[Redacted Assigned to Box]

Hardx

b6 -2

Difficulty: Simple

Medium

Difficult

Estimated Completion Date: _____

Closed: _____

7/13/12

Date of Response Letter: _____

7/13/12

Miscellaneous: _____

New Paper Back Book Cover

Mary Ellen O'Toole [redacted]

b6 -1

Sent: Wednesday, July 11, 2012 1:12 PM

To: FBI.PREPUB

Attachments: DangerousInstincts Jacket.pdf (1 MB)

--
Hi [redacted]

b6 -2

Here is the paper back cover of my book which comes out in September. It is the same book - content wise - they just changed the cover. Would you mind reviewing it for your approval and letting me you if you and your Unit are ok with it. Many thanks.Mary Ellen



U.S. Department of Justice

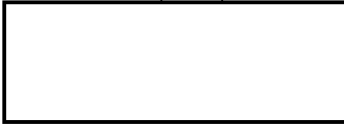
Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 13, 2012

Darren Tromblay



b6 -2

Re: Intelligence Ethics Book Review

Dear Mr. Tromblay,

This letter is in response to your request of July 11, 2012, for review of the above referenced book review for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book review, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book review are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at [redacted]. Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-206

Date/Method of Receipt: 7/11/12

Requestor/Author Information:

Name: Tromblay, Darren

Address

[Redacted Address Box]

b6 -2

Telephone:

[Redacted Telephone Box]

Fax:

Email:

Title/Description:

of pages:

5

Intelligence Ethics Book Review

Assignment Information:

Assigned to

[Redacted Assigned to Box]

Hardy

b6 -2

Difficulty:

Simple

Medium

Difficult

Estimated Completion Date:

Closed:

7/13/12

Date of Response Letter:

7/13/12

Miscellaneous:

Item for pre-pub review

Tromblay, Darren E.

Sent: Tuesday, July 10, 2012 11:15 PM

To:

[Redacted]

b6 -2

Attachments: intelligence ethics book ~1.docx (30 KB)

[Redacted]

Can you please vet the attached book review, which will be submitted to the Journal of Intelligence Ethics?

Thanks,

Darren

Darren E. Tromblay MA, MS, DDASP Cert

[Redacted]

b6 -2

[Redacted]



U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division

Winchester, VA 22602-4843

July 17, 2012




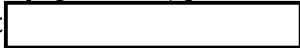
b6 -2

Re: Resume

Dear 

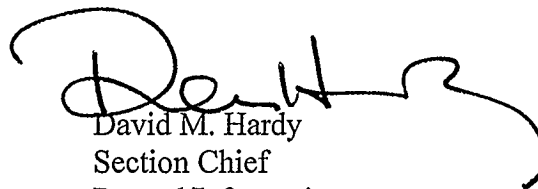
This letter is in response to your request of July 16, 2012, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Manual (POL05-001-RMD).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact  at 540-868-1697 or via e-mail at  Thank you for your participation in the FBI's prepublication review process.

b6 -2
b7E -4

Sincerely,



David M. Hardy
Section Chief
Record/Information
Dissemination Section

2012-07-17

38 PREPUB-8662

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR12-208

Date/Method of Receipt: 7/16/12

Requestor/Author Information:

Name:

Address

b6 -2

Telephone:

Fax:

Email:

Title/Description:

of pages:

2

Resumé

Assignment Information:

Assigned to

/ Hardy

b6 -2

Difficulty: Simple

Medium

Difficult

Estimated Completion Date:

Closed: 7/17/12

Date of Response Letter:

7/17/12

Miscellaneous:

[redacted] (RMD)(FBI)

b6 -2

From: [redacted] (FBI)
Sent: Friday, July 13, 2012 4:42 PM
To: [redacted] (RMD)(FBI)
Subject: Resume Review

Classification: UNCLASSIFIED//~~FOUO~~

Hi [redacted]

b6 -2

My colleague told me to submit my resume to for review, before I release it. Please see attached.

Thanks so much for your help!

[redacted]



[redacted] Resume]
uly2012.docx



=====
Classification: UNCLASSIFIED//~~FOUO~~